

Decisions taken at the Authority meeting held on 20th January 2010

New Grand Connaught Rooms, 61-65 Great Queen Street , Covent Garden WC2B 5DA

This paper sets out the decisions taken at the Authority meeting on 20th January 2010. It does not represent a formal minute of the meeting.

Consideration of verbal items or papers presented for information only are not recorded here.

Item number

2. **Minutes of 9th December 2009**
[HFEA (20/01/10) 531]
Decision: Agreed, subject to minor corrections
3. **Standing Financial Orders and Financial Procedures**
[HFEA (20/01/10) 532]
Decision: Agreed
4. **Corporate Strategy**
[HFEA (20/01/20) 533]
Decision: Agreed
7. **Hampton Review: Next Steps**
[HFEA (20/01/10) 535]
Decision: Agreed, subject to minor amendments
8. **Multiple Births: Year 2 Target**
[HFEA (20/01/10) 536]
Decision: Agreed, subject to minor amendments; target will be 20% from 6 April 2010
9. **PGD with exclusion testing and non-disclosure testing**
[HFEA (20/01/10) 537]
Decision: Agreed, subject to minor amendments
10. **Case by Case Licensing of PGD**
[HFEA (20/01/10) 538]
Decision: Agreed, subject to minor amendments

A formal set of minutes for this meeting will be presented to members for approval at the next Authority meeting to be held on Wednesday 24th March 2010.